

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

VALUTA CORPORATION, INC. and
PAYAN FUEL CENTER, INC.,

Plaintiffs,

v.

Civil Action No. 3:25-cv-191-LS

FINANCIAL CRIMES ENFORCEMENT
NETWORK, ANDREA GACKI, in her
official capacity as Director of the Financial
Crimes Enforcement Network; U.S.
DEPARTMENT OF THE TREASURY;
SCOTT BESSENT, in his official capacity as
Secretary of the Treasury; and PAM BONDI,
in her official capacity as Attorney General of
the United States,

Defendants.

**DEFENDANTS' NOTICE OF INTENT TO OPPOSE
MOTION FOR TEMPORARY RESTRAINING ORDER**

Defendants hereby give notice of their intent to oppose Plaintiffs' Motion for a Temporary Restraining Order, Docket no. 5. Undersigned counsel received the TRO papers at approximately 4:00 pm on May 30, 2025. The motion, filed May 30, 2025, seeks to enjoin an order which was announced on March 11, 2025, and which went into effect on April 14, 2025. See Complaint, Docket no. 1 at ¶¶ 47, 49.

Defendants respectfully request a briefing schedule setting their response deadline as Friday, June 13, 2025.

Dated: June 3, 2025

Respectfully submitted,

Justin R. Simmons
United States Attorney

By: /s/ Robert Green

Robert D. Green
Texas Bar No. 24087626
Assistant United States Attorney
U.S. Attorney's Office
601 NW Loop 410, Suite 600
San Antonio, Texas 78216
(210) 384-7362 (phone)
(210) 384-7312 (fax)
robert.green3@usdoj.gov

Attorneys for Defendant